



maithan alloys ltd

ISO 9001:2000 COMPANY

Registered Office : Ideal Centre, 4th Floor
9, A. J. C. Bose Road, Kolkata - 700 017
T (033) 6450 2228 F (033) 3987 7201

E office@maithanalloys.com
W www.maithanalloys.com
CIN : L27101WB1985PLC039503

23rd April, 2018

1]
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
Scrip code: 023915

2]
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip code: MAITHANALL-EQ

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Notice of Board Meeting

Dear Sir,

NOTICE is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Monday, 30th April, 2018 at 12:00 Noon, at the Registered Office of the Company situated at Ideal Centre, 4th Floor, 9 AJC Bose Road, Kolkata-700017, inter-alia:

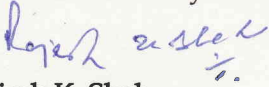
- 1] To approve and take on record the Standalone Financial Results of the Company under Indian Accounting Standards (Ind AS) for the quarter and year ended on 31st March, 2018.
- 2] To consider and approve the Consolidated Financial Results of the Company under Indian Accounting Standards (Ind AS) for the year ended 31st March, 2018.
- 3] To recommend payment of dividend for the year 2017-18, if any.

Further, the trading window for dealing in the Securities of the Company will remain closed from 24th April, 2018 to 2nd May, 2018 (both days inclusive).

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Maithan Alloys Limited


Rajesh K. Shah
Company Secretary

cc: The Corporate Relationship Department
BSE Limited
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai 400 001
Scrip Code: 590078